

# Community & Environment Committee Minutes

Tuesday 10 June 2014

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# Community & Environment Committee Minutes

**Minutes of the Meeting held on  
Tuesday 10 June 2014 at 6.00pm**

**Present:** Councillors Deborah Thomas (Chair)  
Anthony Marano (Item R2)  
Andrew Petrie  
Susan Wynne  
Jeff Zulman

**Staff:** Stephen Dunshea (Director – Corporate Services)  
Gary James (General Manager)  
Tom O’Hanlon (Director – Technical Services)  
Kylie Walshe (Director – Community Services)  
Sharon Campisi (Manager – Community Development)  
Jo Jansyn (Cultural Development Coordinator)  
Cathy Edwards-Davis (Manager – Engineering Services)

**Note:** Councillor Anthony Marano was in attendance at The Urban Planning Committee Meeting during the Community & Environment Committee’s consideration of Items D1 to R1.

**Also in Attendance:** Councillor Anthony Boskovitz (Item R2)

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## **Leave of Absence**

Leave of Absence previously granted by Council: Councillor Elena Wise

Apologies: Apologies were received and accepted from Councillor Peter Cavanagh and Leave of Absence granted.

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## **Late Correspondence**

Late correspondence was submitted to the committee in relation to Items: Nil

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## **Declarations of Interest**

Nil

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**Items Decided by this Committee using its Delegated Authority (Items D1 to D4)**

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**Item No:** D1 Delegated to Committee  
**Subject:** **Confirmation of Minutes of Meeting held on 12 May 2014**  
**Author:** Les Windle – Manager Governance  
**File No:** See Council Minutes  
**Reason for Report:** The Minutes of the Meeting of 12 May 2014 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.

(Wynne/Petrie)

**Resolved:**

That the Minutes of the Community and Environment Committee Meeting of 12 May 2014 be taken as read and confirmed.

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**Item No:** D2 Delegated to Committee  
**Subject:** **Delivery Program 2013 to 2017 & Operational Plan 2013/14 (DPOP) Quarterly Progress Report December 2013 against Goal 1 - A connected & harmonious community, Goal 2 - A supported community, Goal 3 - A creative & vibrant community, Goal 5 - Liveable places, Goal 6 - Getting around, Goal 7 - Protecting our environment and Goal 8 - Sustainable use of resources.**  
**Author:** Kylie Walshe - Director Community Services  
Tom O'Hanlon - Director Technical Services  
**File No:** 1229.G  
**Reason for Report:** To review the status of the Priorities and Actions in Council's Delivery Program 2013 to 2017 and Operational Plan 2013/14 for the three months ending 31 March 2014.

(Wynne/Zulman)

**Resolved:**

THAT the March 2014 Quarterly Progress Report on Goal 1 (A connected & harmonious community), Goal 2 (A supported community), Goal 3 (A creative & vibrant community), Goal 5 (Liveable places), Goal 6 (Getting around), Goal 7 (Protecting our environment) and Goal 8 (Sustainable use of resources) of Council's Delivery Program 2013 to 2017 and Operational Plan 2013/14 be received and noted.

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**Item No:** D3 Delegated to Committee  
**Subject:** **Woollahra Local Traffic Committee Minutes – 3 June 2014**  
**Author:** Cathy Edwards-Davis, Manager Engineering Services  
**File No:** 595.G 2014  
**Reason for Report:** For the Committee to consider the recommendations of the Woollahra Local Traffic Committee

(Wynne/Petrie)

**Resolved:**

- A. That the Recommendations Y1-Y6 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 3 June 2014 be adopted.
  - B. That the Recommendation Z1 contained as an informal item in the minutes of the Woollahra Traffic Committee held on Tuesday 3 June 2014 be adopted.
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**Item No:** Y1 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**Subject:** **Parking Restriction Changes**  
**Author:** Frank Rotta – Traffic Engineer  
**File No:** (Refer to Table 1)  
**Reason for Report:** Various parking restriction changes throughout the Woollahra Council area.

(Wynne/Petrie)

**Resolved:**

That the recommendations of Item Y1-1 contained in Annexure 1 be adopted.

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**Item Y1-1: Hamilton Street, Rose Bay - Request for a Disabled Zone**

(Wynne/Petrie)

**Resolved:**

- 1. That a 'Disabled Parking' zone be installed on the southern side of Hamilton Street in front of No. 19 Hamilton Street, Rose Bay between the driveways to Nos 19 & 21.
  - 2. That the applicant be advised of Council's Procedure and conditions for Disabled Parking zones, including the requirement to renew these zones annually.
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**Item No:** Y2 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **Dover Road, Rose Bay – Raised Pedestrian Crossing**

**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport

**File No:** T132

**Reason for Report:** To seek approval for the installation of a pedestrian crossing.

(Wynne/Petrie)

**Resolved:**

That Council give approval for the construction of a raised pedestrian crossing in Dover Road, Rose Bay immediately west of Ian Street subject to the following:

- i. The proposal be placed on public exhibition.
- ii. The detailed design and public consultation results be reported to the Traffic Committee.

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**Item No:** Y3 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **Cranbrook Road, Bellevue Hill – Reconfiguration of centreline and associated parking restrictions**

**Author:** Frank Rotta – Traffic Engineer

**File No:** T119

**Reason for Report:** Request by residents of Cranbrook Road, Bellevue Hill

(Wynne/Petrie)

**Resolved:**

- A. That an “S-Curve” warning sign facing northbound traffic (facing south) be installed on the green sewer vent located in front of No. 5 Cranbrook Road, Bellevue Hill.
- B. That an “S-Curve” warning sign facing southbound traffic (facing north) be installed on Power Pole No. SY25385 located in front of No.4 Cranbrook Road.
- C. That “Curve” warning signs be installed on both approaches to the curve outside No. 18 Cranbrook Road, Bellevue Hill.
- D. That rpms should be installed at 2m intervals on the unbroken centreline sections of the curves outside Nos. 2, 3, 4, 5 & 7 Cranbrook Road, No.18 Cranbrook Road and Nos. 45 &49 Cranbrook Road.
- E. That the unbroken double centreline in the straight sections of Cranbrook Road between the southern side of the driveway to No.9 Cranbrook Road and 3m north of the northern side of the driveway to No. 18 Cranbrook Road be changed to single broken centreline with rpms at 6m centres.
- F. That the unbroken double centreline in the straight sections of Cranbrook Road between the northern side of the driveway to No. 20 Cranbrook Road and 3m north of the northern side of the driveway to No. 45 Cranbrook Road be changed to single broken centreline with rpms at 6m centres.

- G. That “No Parking” restrictions be installed at the following locations:
- i. 8m of “No Parking” on the eastern side of Cranbrook Road on the bend generally across the road from the driveway to No. 9 Cranbrook Road.
  - ii. On the straight section of kerb in front of No.25 Cranbrook Road.
  - iii. 9m of “No Parking” on the western side of Cranbrook Road immediately south of the driveway to No.49 Cranbrook Road.
- H. That Council’s Compliance Section be requested to investigate whether or not Beresford Hall is complying with the conditions of development consent dealing with on and off site parking of staff and visitors.
- I. That the changed conditions in the street be monitored to determine whether or not any additional parking restrictions are required in this street.
- J. That all residents/business operators on both sides of Cranbrook Road from No. 49 Cranbrook Road in a northerly direction to New South Head Road, be advised of these recommendations which can then be implemented unless there is an adverse public reaction to Council’s proposal.

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**Item No:** Y4 Traffic Matters on Local Roads – Recommendation to C&E for consideration.

**Subject:** **Glenmore Road, north of Gurner St, Paddington – Pedestrian Crossing**

**Author:** Frank Rotta – Traffic Engineer

**File No:** T191

**Reason for Report:** To audit pedestrian crossing in line with RMS Technical Directions.

(Wynne/Petrie)

**Resolved:**

That the following alterations be carried out at the pedestrian crossing in Glenmore Road, north of Gurner Street, Paddington:

- A. The “No Stopping” distance on the western side of the pedestrian crossing south of the crossing be increased to 13 metres.
- B. The “No Stopping” distance on the eastern side of the pedestrian crossing north of the crossing be increased to 13 metres.
- C. The “No Stopping” distance on the western side of the pedestrian crossing north of the crossing be increased to 10 metres.
- D. All Pedestrian Crossing and Pedestrian Crossing Ahead signage associated with this crossing be upgraded to the new fluoro yellow signs.
- E. The mountable kerb on the blisters at this pedestrian crossing be changed to upright kerb and that funding be considered as part of the annual Traffic Strategy review process.
- F. The unbroken centreline (BB lines) and zig-zag lines on both sides of this pedestrian crossing be repainted.

**Item No:** Y5 Traffic Matters on Local Roads – Recommendation to C&E for Consideration

**Subject:** **2 New Beach Road, Darling Point – Works Zone**

**Author:** Frank Rotta / Deirdre Farrell – Traffic Engineer

**File No:** 407.G

**Reason for Report:** Request for a Works Zone

(Wynne/Petrie)

**Resolved:**

- A. That approval be granted for a 6 metre Works Zone to be temporarily installed for No. 2 Beach Road, Darling Point. The proposed Works Zone is to be located on the eastern side of New Beach Road from 2m north of the prolongation of the common boundary between Nos 3 & 4 New Beach Road for a distance of 6 metres in a southerly direction, and is subject to the following conditions:
- i. Any directive provided by the NSW Police Department is to be complied with.
  - ii. The Works Zone is to operate between the hours of 7am – 4pm Mon-Fri and 7 am-1pm Sat for a period of 8 weeks from 7 July, 2014 to 22 August, 2014 (to be calculated from sign installation date).
  - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site, and if necessary to and from the adjacent street system, in accordance with the RMS's Traffic Control at Works Sites manual.
  - iv. The applicant shall provide and implement a Traffic Control Plan prepared by an RMS accredited traffic consultant to deal with use of the footpath/trucks/barriers/pedestrian protection to load and unload materials to and from the works site and for the general use of this Works Zone. This plan must be completed to the satisfaction of Council's traffic engineer.
  - v. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
  - vi. Existing Residents' Permit Parking restrictions shall be maintained outside of the Works Zone hours of operation.
  - vii. The applicant must ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
  - viii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
  - ix. This Works Zone is in an area zoned as Residential 2(a). The fee payable shall be in accordance with Council's adopted fees and charges applying to the period for which the approval is given, and must be paid prior to the Works Zone being installed.
  - x. Payment of all appropriate security bonds required by the Development Consent for this property.
  - xi. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
  - xii. Should the Works Zone be required for a period longer than the approved period, permission from the Director of Technical Services is required to extend the Works Zone.
  - xiii. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.



- B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone immediately following payment for the Work Zone. The applicant must forward a copy of this notice to Council for approval, prior to distribution.

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**Item No:** Y6 Traffic Matters on Local Roads – Recommendation to C&E for Consideration  
**Subject:** 26 Carlisle Street, Rose Bay – Works Zone  
**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport  
**File No:** 407.G  
**Reason for Report:** Request for a Works Zone

(Wynne/Petrie)

**Resolved:**

- A. That approval be granted for a 8 metre Works Zone to be temporarily installed for No. 26 Carlisle Street, Rose Bay. The proposed Works Zone is to be located on the western side of Carlisle Street, starting at the common boundary of Nos 26 & 28 Carlisle Street to a distance 8m south and is subject to the following conditions:
- i. Any directive provided by the NSW Police Department is to be complied with.
  - ii. The Works Zone is to operate between the hours of 7am – 4pm Mon-Fri and 7 am-1pm Sat for a period of 52 weeks from June 2014 to June 2015 (to be calculated from sign installation date).
  - iii. Suitable traffic control measures are to be put in place to manage truck movements to and from the construction site, and if necessary to and from the adjacent street system, in accordance with the RMS's Traffic Control at Works Sites manual.
  - iv. The applicant shall provide and implement a Traffic Control Plan prepared by an RMS accredited traffic consultant to deal with use of the footpath/trucks/barriers/pedestrian protection to load and unload materials to and from the works site and for the general use of this Works Zone. This plan must be completed to the satisfaction of Council's traffic engineer.
  - v. A Permit to Stand Plant will be required for all concrete pours, deliveries and/or truck presences in relation to the construction works.
  - vi. Existing Residents' Permit Parking restrictions shall be maintained outside of the Works Zone hours of operation.
  - vii. The applicant must ensure that the traffic lanes, footpaths and driveways, adjacent to the Works Zone, remain free of obstruction at all times during the construction.
  - viii. The applicant must inform Council's Traffic Engineer when the project is completed and the Works Zone can be removed.
  - ix. This Works Zone is in an area zoned as Residential 2(a). The fee payable shall be in accordance with Council's adopted fees and charges applying to the period for which the approval is given, and must be paid prior to the Works Zone being installed.
  - x. Payment of all appropriate security bonds required by the Development Consent for this property.
  - xi. Failure to comply with any of these conditions may result in the cancellation of the Works Zone at Council's discretion.
  - xii. Should the Works Zone be required for a period longer than the approved period, permission from the Director of Technical Services is required to extend the Works Zone.

xiii. Any alteration to the hours of operation of the Work Zone will require the approval of the Woollahra Local Traffic Committee.

B. That the applicant notifies all residents and businesses whose property frontage is within 50 metres of the Works Zone immediately following payment for the Work Zone. The applicant must forward a copy of this notice to Council for approval, prior to distribution.

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**Item No:** Z1 Traffic Matters on Local Roads – Recommendation to C&E for consideration.  
**Subject:** **New South Head Road, Edgecliff Road – Parking Restrictions**  
**Author:** Shirlene Yee Yet – Team Leader Traffic and Transport  
**File No:** T329  
**Reason for Report:** To provide feedback on the recent community consultation

(Wynne/Petrie)

**Resolved:**

That the parking restrictions on the northern side of New South Head Road between Mona Road and Darling Point Road, Edgecliff not be changed at this time.

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**Item No:** D4 Delegated to Committee  
**Subject:** **Minutes of the Animal Advisory Committee Meeting of 21 May 2014**  
**Author:** Colin DeCosta – Coordinator Regulatory Services  
**File No:** 271.G AACM  
**Reason for Report:** To submit the minutes of the Animal Advisory Committee meeting of 21 May 2014 in accordance with the adopted ‘Terms of Reference’.

(Petrie/Wynne)

**Resolved:**

That the minutes of the Animal Advisory Committee meeting of Wednesday 21 May 2014 be received and noted.

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**Items with Recommendations from this Committee  
Submitted to the Council for Decision (Items R1 to R2)**

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**Item No:** R1 Recommendation to Council  
**Subject:** **Woollahra Child Care Needs Study 2014**  
**Author:** Sharon Campisi, Manager Community Development  
**File No:** 79.G  
**Reason for Report:** To report on the findings of the 2014 Child Care Needs Study

(Wynne/Petrie)

**Recommendation:**

- A. That Council adopt recommendations 1-5 of the 2014 Child Care Needs Study.
  - B. That Council continue to operate the Woollahra Preschool in its current form.
  - C. That staff monitor supply of early education and care places and consider the opportunity to expand service provision at the Hugh Latimer Centre (recommendation 6) when the future use of this facility is considered by Council.
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**Item No:** R2 Recommendation to Council  
**Subject:** **Woollahra Small Sculpture Prize – naming rights sponsorship**  
**Author:** Jo Jansyn, Cultural Development Coordinator  
**File No:** 20.G  
**Reason for Report:** To provide a report in response to a Council Resolution.

(Wynne/Petrie)

**Recommendation:**

- A. That Council not seek naming rights sponsorship for the Woollahra Small Sculpture Prize.
  - B. That other levels of sponsorship of the Woollahra Small Sculpture Prize continue to be sought.
  - C. That Council investigate all avenues to provide tax deductibility status for sponsorship of or donations to the Woollahra Small Sculpture Prize, including consultation with the Public Art Trust.
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There being no further business the meeting concluded at 7.10pm.

*We certify that the pages numbered 2235 to 2245 inclusive are the Minutes of the Community & Environment Committee Meeting held on 10 June 2014 and confirmed by the Community & Environment Committee on 23 June 2014 as correct.*

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**Chairperson**

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**Secretary of Committee**